

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
WEDNESDAY, APRIL 16, 2014 – 5:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. OPENING COMMENTS**
- 5. MOTION TO ADOPT AGENDA**
- 6. MOTION TO APPROVE MINUTES**
Deferred until May 22, 2014
- 7. REPORT BY EXECUTIVE DIRECTOR**
- 8. PRESENTATIONS**
- 9. COMMITTEE REPORTS**

1) Airport Committee	Chair Heaton
2) Marina Committee	Chair Dufrechou
3) Commercial Real Estate Committee	Chair Ernst
4) Recreation/Subdivision Committee	Chair Trask
5) Legal Committee	Chair Scott
6) Finance Committee	Chair Hoffman
7) Insurance Committee	Chair DeRouen
- 10. EXECUTIVE SESSION**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - 1) Motion to approve rescheduling the April, 2014 regular monthly meeting of the Management Authority from April 17, 2014 to April 16, 2014 at 5:30 p.m. at the Lake Vista Community Center
 - 2) Motion for approval of a lease with Hawthorne Aviation for the James Wedell Hangar at the New Orleans Lakefront Airport
 - 3) Motion for approval to lease Suite 6500 on the ground floor of the Lake Vista Community Center to Stanton Murray of Murray Yacht Sales
 - 4) Motion to enter into a contract with Eagan Insurance Agency, LLC as insurance agent of record for all property, casualty, liability and flood policies for the Non-Flood Protection Asset Management Authority
 - 5) Motion for approval to renew flood insurance for the National Guard Hangar (Building 101)
 - 6) Motion for approval to lift the weekend restriction on Lakeshore Drive for westbound traffic between Marconi Drive and Rail Street including the westbound traffic crossing the Bayou St. John Bridge
 - 7) Motion for approval to open Lake Terrace Parkway to vehicular traffic

13. **COMMENTS: (2 minute limit per person)**
14. **ANNOUNCE NEXT BOARD MEETING**
Thursday, May 22, 2014 at 5:30 p.m.
15. **ADJOURN**

**ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act,
if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the
assistance that is necessary